

PRE-COUNCIL AGENDA

5:30 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of

the General Laws of Rhode Island regarding pending litigation.

6:10 PM – CITY PROPERTY COMMITTEE

6:35 PM – FINANCE COMMITTEE

6:45 PM – PRE-COUNCIL – Appointment of Ann McCarthy to the Riverfront Commission

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – PUBLIC HEARING – AMENDMENTS TO BUDGET

7:00 PM – CITY COUNCIL

PUBLIC HEARING

CONVENED _____ PM

AMENDMENTS TO THE ANNUAL OPERATING BUDGET ORDINANCE 2013-2014.

ADJOURNED_____PM

DOCKET

CONVENED_____PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 05/22/2013 and 05/29/2013

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council. (Pawtucket Bridge #550 Updates for May 19-25 and May 26 – June 1, 2013)

B. Communication from Francis P. DiGregorio, Common Cause, RI, to Richard J. Goldstein, MMC, City Clerk. (Ethics Resolution)

C. Communication from Cheryl Fernstrom, Jamestown Town Clerk,

to RI City and Town Clerks. (Resolution regarding Code of Ethics)

D. Communication from Peggy Long, CMC, Scituate Town Clerk, to Richard J. Goldstein, MMC, City Clerk. (Resolution in Opposition to H6099 Creating Ocean State Regional Water Authority)

E. Communication from Susan M. Flynn, CMC, South Kingstown Deputy Town Clerk, to RI City and Town Clerks. (Resolution in Support to H5935 and S836 – Municipal Streetlight Investment Act)

F. Communication from Jeannette Alyward, North Kingstown Town Clerk, to RI City and Town Clerks. (Resolution in Opposition of H5953 and S0815 Regarding Renewable Energy)

G. Communication from Lance Hill, PE, Director of Public Works, to Richard Goldstein, MMC, City Clerk. (DPW Contact Information for Sanitation Issues)

H. Communication from Joanna L'Heureux, Director of Finance, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized, and Unrealized Revenues for the fiscal period July 1, 2012 through April 30, 2013)

I. Communication from Chief Paul King, Pawtucket Police

Department, to Richard J. Goldstein, MMC, City Clerk. (East Coast Recovery – 531 Main Street)

J. Communication from His Honor, Mayor Donald R. Grebien, to Rosemary Booth Gallogly, Director of Revenue, RI Department of Revenue. (No Need for Tax Anticipation Note)

K. Communication from John N. Blais, Recreation Director, to Representative Mary Messier. (Thanking Her for Legislative Grant – Project Renew Program)

L. Communication from Barney S. Heath, Director, Planning & Redevelopment, to the Pawtucket City Council. (Public Meetings – Pawtucket/Central Falls Commuter Rail Station 6/13/13 and River Corridor Development Plan 6/17/13)

M. Communication from His Honor, Mayor Donald R. Grebien, to Alan Tenreiro, Chair of the Pawtucket School Committee and School Committee Members. (Emergency Purchases/Ceiling Repairs)

N. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Mobile Food Trucks) TO BE REFERRED TO THE LICENSE COMMITTEE AND THE ORDINANCE COMMITTEE.

O. THE FOLLOWING CLAIMS TO BE REFERRED TO THE

COMMITTEE ON CLAIMS AND PENDING SUITS:

Richard Benoit - \$757.55/\$762.97

Steven Wierzbicki, by Travelers Insurance Co. - \$4,217.58

**3. REAPPOINTMENT BY COUNCIL PRESIDENT TO THE ARTS PANEL
REVIEW COMMITTEE:**

**Eric Auger, 24 Walnut Street, Pawtucket, RI 02860. Term to expire
June 1, 2016.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

**4. REAPPOINTMENT BY COUNCIL PRESIDENT OF A CITY COUNCIL
MEMBER TO SERVE ON THE ARTS PANEL REVIEW COMMITTEE:**

Councilor Jean Philippe Barros. Term to expire June 1, 2016.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

5. Communication from Richard J. Goldstein, MMC, City Clerk, to the

Honorable Members of the Pawtucket City Council, submitting the following appointment by Council President Moran as a member of the Riverfront Commission, pending confirmation from Mayor Donald R. Grebien

RIVERFRONT COMMISSION

Ann McCarthy, 15 Belgrade Avenue, Pawtucket, RI 02861. Term expires the first Monday in June, 2016.

ROLL CALL AYES_____ NOES_____

6. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment by Council President Moran as a member of the Riverfront Commission, pending confirmation from Mayor Donald R. Grebien

RIVERFRONT COMMISSION

Miriam Plitt, 44 Cooke Street, Pawtucket, RI 02860. Term expires the first Monday in June, 2016.

ROLL CALL AYES_____ NOES_____

7. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment by Council President Moran as a member of the Riverfront Commission, pending confirmation from Mayor Donald R. Grebien

RIVERFRONT COMMISSION

John J. Barry, III, 118 Division Street, Pawtucket, RI 02860. Term expires the first Monday in June, 2016.

ROLL CALL AYES_____ NOES_____

8. ELECTION OF COUNCIL MEMBER TO SERVE ON THE RIVERFRONT COMMISSION. Term expires first Monday in June 2014.

ROLL CALL AYES_____ NOES_____

9. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Riverfront Commission, for confirmation:

Pamela Hughes, 10 Exchange Court, Unit 301, Pawtucket, RI 02860. Term expires the first Monday in June, 2016.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

10. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Riverfront Commission, for confirmation:

Jim Hoyt, One Moeller Place, Pawtucket, RI 02860. Term expires the first Monday in June, 2016.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

11. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Riverfront Commission, for confirmation:

Joel Tirrell, 249 Taft Street, Pawtucket, RI 02860. Term expires the first Monday in June, 2016.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

12. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Riverfront Commission, for confirmation:

Nathan A. Watson, 17 Blaisdell Avenue, Pawtucket, RI 02860. Term expires the first Monday in June, 2016.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

13. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Parks Commission, for confirmation:

Fred Kent, 42 Greeley Street, Pawtucket, RI 02861. Term expires the first Monday in August, 2016.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

14. Communication from John Castro, Engineering Supervisor, Distribution Design, National Grid, to the Honorable Members of the Pawtucket City Council, requesting permission to install one new pole on Hunts Avenue at Mendon Avenue, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT.

15. Communication from John Castro, Engineering Supervisor,

Distribution Design, National Grid, to the Honorable Members of the Pawtucket City Council, requesting permission to install a sidewalk anchor at Central Avenue at Freeman Street (North Side), TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT.

16. THE FOLLOWING RESOLUTION WAS POSTPONED AT THE MEETING HELD MAY 22, 2013, AND IS AGAIN TAKEN UP:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

ROLL CALL AYES_____ NOES_____

17. THE PUBLIC WORKS/CEMETERIES COMMITTEE SUBMITS THE FOLLOWING RESOLUTION:

RESOLUTION APPROVING THE SUB RECIPIENT AGREEMENT BETWEEN THE STATE OF RHODE ISLAND AND THE CITY OF

PAWTUCKET REGARDING IMPROVEMENTS TO THE GEORGE STREET/EAST AVENUE INTERSECTION BEING DONE AS PART OF THE DOWNTOWN STREETScape PROJECT.

ROLL CALL AYES_____ NOES_____

18. RESOLUTION IN SUPPORT OF LEGISLATION TO REINSTATE THE HISTORIC STRUCTURE TAX CREDIT PROGRAM.

ROLL CALL AYES_____ NOES_____

19. RESOLUTION IN SUPPORT OF S-0337 AND H-5498 WHICH WOULD PLACE A CONSTITUTIONAL AMENDMENT BEFORE THE VOTERS TO RESTORE THE FULL JURISDICTION OF THE ETHICS COMMISSION OVER THE GENERAL ASSEMBLY.

ROLL CALL AYES_____ NOES_____

20. ANNUAL OPERATING BUDGET ORDINANCE FY 2013-2014, AS AMENDED.

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

21. CAPITAL BUDGET ORDINANCE FY 2013-2014

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

22. AN ORDINANCE IN AMENDMENT OF CHAPTER 63 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “PERSONNEL POLICIES” (Retirement Benefits for Police and Fire Chiefs)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

**23. AN ORDINANCE REPEALING IN ITS ENTIRETY CHAPTER 2951 OF
THE ORDINANCES OF THE CITY OF PAWTUCKET (Retirement
Benefits for Police and Fire Chiefs)**

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

**24. THE FINANCE COMMITTEE RETURNS THE FOLLOWING WITH
THE RECOMMENDATION TO BE INDEFINITELY POSTPONED:**

**AN ORDINANCE IN AMENDMENT OF SECTION 88 OF THE REVISED
ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“SALARIES AND COMPENSATION” (CERTAIN MEMBERS OF
BOARDS AND COMMISSIONS)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

25. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:

AN ORDINANCE IN AMENDMENT OF CHAPTER 3002 OF THE ORDINANCES OF THE CITY OF PAWTUCKET (SETTING COMPENSATION FOR BOARDS AND COMMISSIONS IN THE CITY OF PAWTUCKET IN FISCAL YEAR 2014)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

26. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Sergio Gomes by Richard C. Tallo, Esq. - \$100,000.00

**Riyanne Heeks granddaughter of Diane Heeks by Robert Goldberg,
Esq. – \$100,000.00**

Greg Jillson - \$2,558.72

Beatrice Silva – \$401.52/\$440.83

WB&Q, LLC – One Fifty Main Inc. - \$2,449.51

Carolyn Harris - \$257.50

Kimberly Fletcher - \$650.00/\$1,098.21

Manuel and Maria Janelas - \$2,650.00/\$2,900.00

**Steve Labao on behalf of Christian Brethren of Pawtucket -
\$1,250.00/\$2,409.00**

Jonathan Thomson - \$400.00/\$600.00

ADJOURNED _____ P.M.